

**MEETING NOTICE AND AGENDA - Corrected**  
**SPECIAL MEETING**  
**Of The**  
**PENSION OBLIGATION BOND COMMITTEE**  
**Organized Pursuant To The**  
**CALIFORNIA PENSION OBLIGATION FINANCING ACT**

**State Treasurer's Office**  
**915 Capitol Mall, Room 587**  
**Sacramento, California 95814**  
**September 30, 2003**  
**4:30 p.m.**

1. Call to Order

2. Roll Call

Gray Davis, Governor of California  
Philip Angelides, State Treasurer  
Steve Peace, Director of Finance  
Steve Westly, State Controller  
Maria Contreras-Sweet, Secretary of Business, Transportation and Housing  
Agency  
William Jefferds, Director of General Services  
Jeff Morales, Director of Transportation

Any of the above may be represented by his or her designee.

3. Approval of Minutes

4. Consideration of a Proposed Finding of Necessity for a Special Meeting.

5. Public Comment on Proposed Finding.

6. Action on Proposed Finding.

7. Adjourn for a closed session, pursuant to Government Code Section 11126, subdivision (e)(1), to confer with the Attorney General regarding *Pension Obligation Bond Committee v. All Persons Interested in the Matter of the Validity of the State of California's Pension Obligation, the California Pension Obligation*

*Bonds (Federally Taxable) to be Issued, and a Trust Agreement to be Entered Into, by the Pension Obligation Bond Committee, for and in the Name and on Behalf of the State of California, and Certain Matters and Proceedings Related Thereto, Sacramento County Superior Court Case No. 03AS02994.*

8. Reconvene.
9. Adjournment.

The Pension Obligation Bond Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Pension Obligation Bond Committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Committee no later than the day prior to the meeting at (916) 445-3274, and Telecommunication Device for the Deaf (TDD) services at (916) 324-6547 .

Questions or request for additional information prior to the committee meeting may be referred to Tom Dithridge, California Department of Finance, 915 L. Street, Sacramento California 95814, telephone: (916) 445-3274. This meeting agenda is also available on the State Treasurer's website at <http://www.treasurer.ca.gov> and on the Department of Finance website at <http://www.dof.ca.gov>.